

# Housing Authority of the City of Ansonia

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*Diana Branch*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

Troy D. White  
Executive Director

36 Main Street  
Ansonia, CT 06401  
Phone: (203) 736-8888  
(TDD/TYY): 1-800-842-9710  
FAX: (203) 736-8833

## REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: November 18, 2015

Time: 6:00 p.m.

Location: Main Office - 36 Main Street, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the October 28, 2015 regular meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for October 2015 (Because the meeting is earlier in the month due to the holiday the financial statements for October 2015 will be present at the December 2015 meeting).
6. Report of Executive Director  
Report of Housing Operations Director  
Report of Ross Grant Coordinator
7. Report of Committees
8. Unfinished Business
9. New Business



- A. Resolution 2015-16: Authorizing the payout of accumulated sick leave to employees hired prior to October 15, 1997. Additionally, one week's vacation leave will be paid out for an employee.
- B. Resolution 2015-17: Adopt Board of Commissioners Meeting Schedule for 2016
- C. Resolution 2015-18: Authorizing the approval of the Fiscal Year 2016 budgets at the Housing Authority of the City of Ansonia as listed below:
  - 1. Low Income Public Housing Operating Budget (LIHP) for fiscal year 2016
  - 2. State Elderly Operating Budget (E-75) for fiscal year 2016
  - 3. Riverside Development Operating Budget for fiscal year 2016
  - 4. Housing Choice Voucher Operating Budget (Section 8) for fiscal 2016
- D. Resolution 2015-19: authorizing change order #1 to the contract between the Housing Authority of the City of Ansonia and L. Holzner Electric Company for the replacement of windows at Monsignor Hynes and John J. Stevens in an additional amount of \$19,932.00 to not exceed \$583,432.00.

**10. Executive Session**

- A. Pursuant to Section 1-200 (6) and (8) of the Connecticut General Statutes there will be an executive session to discuss the Annual Performance and Executive Director's contract at the request of the Executive Director.

**11. Adjournment:**

cc: Board of Commissioners

Elizabeth S. Lynch, Town and City Clerk

Attorney James Sheehy, Sheehy & Dillon, General Counsel

Phillip Tripp, Board of Aldermen, President and 2<sup>nd</sup> Ward

Joan Radin, Board of Aldermen, 5<sup>th</sup> Ward and AHA Community Housing Committee

Anthony Delucia, Board of Aldermen, 4<sup>th</sup> Ward and AHA Community Housing Committee

